

## **Meeting Agenda | Board of Directors- Strategic Planning Retreat**

Wednesday, October 3, 2018 | 10:00am. - 5:00pm.

Nexsen Pruet | 1230 Main Street Suite 700 Columbia, SC 29201

|      |  |         |
|------|--|---------|
| I.   | Call to Order  | 10:00am |
| II.  | Retirement Funding - Gabriel Roeder Smith & Company  | 10:05am |
| III. | LUNCH  | 12:00pm |
| IV.  | Healthcare Landscape- Blue Cross Blue Shield; Express Scripts  | 1:00pm  |
| V.   | Executive Session for Discussion of Personnel and Contractual Matters Pursuant to S.C. Code of Laws § 30-4-70(a)(1) and (a)(2) | 3:00pm  |
| VI.  | Benefits at Work Conference Update   | 4:30pm  |
| VII. | Adjournment  | 5:00pm  |

### **Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.